



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, AUGUST 23, 2016**

1. **CALL TO ORDER:** Mayor Bart called the Regular Village Board meeting to order at 7:02 P.M. at the Wauconda Village Hall.
2. **PLEDGE OF ALLEGIANCE:** Mayor Bart led the Pledge of Allegiance.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present  
Present: Trustees Knight, Barbini, Arnswald, Black, and Howe  
QUORUM PRESENT  
Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief Wermes, Bill Rickert, Village Engineer, and Rudy Magna, Village Attorney  
Absent: Trustee Starkey
4. **PUBLIC COMMENT:** No Comments
5. **APPROVAL OF AGENDA:** Motion to approve the agenda made by Trustee Howe, second by Trustee Black.  
Ayes 5 Nays 0  
MOTION DECLARED CARRIED  
*(Last Ordinance No. was 2016-O-27) (Last Resolution No. was 2016-R-07)*
6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE:**  
Motion to approve consideration of consent agenda by omnibus vote made by Trustee Black, second Trustee Arnswald  
Ayes 5 Nays 0  
MOTION DECLARED CARRIED
7. **CONSENT AGENDA**
  - A. Bills for Payment from August 2, 2016 through August 17, 2016 in the Amount of \$158,477.49
  - B. Minutes of the August 9, 2016 Regular Village Board Meeting
8. **MOTION TO APPROVE ITEM A THROUGH B ON THE CONSENT AGENDA**  
Motion to approve items A and B on the Consent Agenda made by Trustee Arnswald, second by Trustee Barbini.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**9. NEW BUSINESS**

- A. Consideration and Approval of a Proposal for Additional Scope Engineering Services Related to the IEPA Loan Application for the Lake Michigan Water Improvements Project Internal System Improvements Project Phase 2 & 3. Director Fink-reviewed the background on these projects. It was recommended to break these projects into 3A and 3B to get a better pricing. The detailed scope has been reviewed and included. Bill Rickert discussed that the elevated tank will be operating 1 year earlier by breaking the project up.

Motion to approve a Proposal for Additional Scope Engineering Services Related to the IEPA Loan Application for the Lake Michigan Water Improvements Project Internal System Improvements Project Phase 2 & 3A and 3B made by Trustee Barbini, second by Trustee Knight.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Consideration and Approval of a Proposal from RHMG Engineers, Inc. for Construction Engineering Services for Phase 3A of the Lake Michigan Water Internal System Improvements Project in an Amount not-to-exceed \$66,254.-Director Fink reviewed background with the IEPA loan and the requirements. Bill Rickert mentioned that the project will begin in the spring.

Motion to approve a Proposal from RHMG Engineers, Inc. for Construction Engineering Services for Phase 3A of the Lake Michigan Water Internal System Improvements Project in an Amount not-to-exceed \$66,254 made by Trustee Knight, second by Trustee Howe

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**10. MAYOR'S REPORT:** School is in session caution with driving. Safe Haven Law for newborns.

Corey Dawn resigned from his committee. We are taking applications for Police Commission. The term is until April 30, 2017. Micro resurfacing will begin on Sutton Circle the week of August 29th. Brown Street signal is on. 14th Annual Cardboard races are coming up on Sept. 3rd. The Heroes of Freedom Committee is planning the September 11th ceremony.

**11. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**Trustee Knight**-Marketing Committee meeting was tonight. Northwest Quarterly had a great article about Wauconda. Community Service Awards are due soon. Condolences to the Geary Family.

**Trustee Barbini-** Economic Development Grand Opening for Life Storage facility is October. Patten is to be open mid September. 406 N. Main property agreement is next month. The Finger Peer has been removed. Sept. 13th meeting will include a discussion of Route 176 corridor, TIF planning and marketing of the TIF.

**Trustee Arnswald-**No report. Chief Wermes thanks to the police staff.

**Trustee Black-**Cruise Night had 372 cars. Thanked volunteers, cruisers and guests. Thanked all Trustees who attended the Farmers Market.

**Trustee Howe-**Tues. License and Admin. to discuss chickens in the community. Ribbon cutting is Friday for Wauconda Bowl.

## **12. ADJOURNMENT**

Motion to adjourn made by Trustee Howe, second Trustee Black

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn 7:22 P.M.

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Gina M. Strelecki, Village Clerk of Wauconda